

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, December 21, 1999*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS

Supervisor Spitzer will present a check to TGIF and Orangewood Children's Home

Chairman Smith will recognize Judge Eileen C. Moore of the Superior Court

## II. CONSENT CALENDAR (Items 1-37)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### DEPARTMENT APPOINTMENTS

1. **Chairman Smith** - Orange County Regional Airport Authority - Appoint Supervisors Cynthia Coad, as primary ex-officio member and James Silva, as alternate
2. **Health Care Agency** - Orange County HIV Planning Council - Reappoint Jeremiah G. Tilles, Irvine; Yolanda Gascon, San Clemente; Mary Hale, Lake Forest; Penny C. Weismuller, Orange; Dianna Marie DeVane, Huntington Beach; Thomas J. Peterson, Newport Beach; Ronald R. Viramontes, Newport Coast; Thomas Nylund, Anaheim; Pearl Jemison-Smith, Garden Grove; Veronica Ramirez-Walker, Anaheim; Jeffrey A. Byers, Sacramento; Karen Schneider, Laguna Beach; Julio Rodriguez, Long Beach; Linda Foster, Fullerton and appoint Mary M. Watson, Irvine; Sandra Maldonado-Sandoval, Durate and Leticia M. Quinlan, Orange to complete terms ending 12/31/01

### COMMUNITY SERVICES AGENCY

3. Approve submission of grant application to United States Department of Education, Office of Special Education and Rehabilitative Services for Projects with Industry grant funds (\$200,000) - All Districts

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

4. Approve plans and specifications and set bid opening for 1/26/00, 2:00 p.m., for groundwater treatment system relocation, Olinda Alpha Landfill; and make California Environmental Quality Act findings - District 3

### PLANNING AND DEVELOPMENT SERVICES

5. Approve amendment 8 to agreement D93-030 with Hearthside Homes (previously Koll Real Estate Group) to facilitate review and coordination of the Bolsa Chica Local Coastal Program and related planning documents; and amendment 10 to agreement D93-045 with Keeton Kreitzer Consulting to assist in preparation of environmental documents for Bolsa Chica - District 2
6. Approve assignment and assumption agreement with Los Alisos Citrus Ranch - West, A.J. West Ranch, LLC and City of Lake Forest related to acquisition of properties by A.J. West Ranch LLC from Los Alisos Citrus Ranch - West - District 3

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7. Approve Tract 15842, Toll Land XX Limited Partnership, Coto de Caza area; accept dedication of Lots H, I and J for Regional Park; accept easements for riding and hiking trail and scenic preservation, Lot A; do not accept dedication of easement for street and highway over Lot G and portion of Lot M; approve construction agreement S899-2651 and accept bonds guaranteeing construction of improvements; approve agreement D99-115 and accept bond guaranteeing grading of Crown Valley Parkway; approve construction agreement D99-116 and accept bond guaranteeing construction of Crown Valley Parkway - District 5
8. Approve Tract 15841, Toll Land XX Limited Partnership, Coto de Caza area; accept dedication of Lots E and I for Regional Park purposes; accept easements for riding and hiking trail and scenic preservation over Lot A; approve construction agreement S899-2650 and accept bonds guaranteeing construction of improvements - District 5
9. Approve Tract 15869, Rancho Santa Margarita Lot Option, L.P., Rancho Santa Margarita area; accept dedication for street purposes; accept easements for storm drain, scenic preservation, vehicular access rights; abandon easement for scenic preservation over Lot E of Tract 12946; approve construction agreements S1199-2660 and D99-126 and accept bonds guaranteeing construction of improvements - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

10. Approve agreement with and execution of quitclaim deed to Saddleback Valley Community Church for sale of 2,882-square foot surplus parcel, El Toro Road and Marguerite Parkway, Lake Forest; and make California Environmental Quality Act and other findings - District 3
11. Accept easement deed from Fluor Daniel Realty Trust 1997 for street and highway purposes along Laguna Hills Drive, Aliso Viejo; and make California Environmental Quality Act findings - District 5
12. Approve agreement D99-121 with TRAILS4ALL to continue restoration and maintenance activities for recreational trails, beaches and waterways, in exchange for in-kind services (not to exceed \$6,000 per year) - All Districts
13. Approve continuance of emergency at the Santa Ana River at First Street in Santa Ana; receive and file status report; and continue matter to 01/04/00 for further consideration - District 1 (Continued from 11/9/99, Item S36F; 11/23/99, Item 33; 12/7/99, Item 26)
14. Receive bids and award contract to RS Elevator Corporation for modernization of elevators at various locations, Santa Ana and Westminster (\$206,258) - District 1
15. Receive bids and award contract to Millar Elevator Service Company for replacement and modernization of elevator controls and equipment room main dispatch controller units for elevators 1, 2, 3, and 4 at Central Justice Center, Santa Ana (\$449,930) - District 1
16. Approve agreement D99-078 with City of Westminster and set bid opening for 1/26/00, 2:00 p.m., for installation of traffic signal and highway lighting system at Bolsa Avenue and Purdy Street; adopt resolution declaring the intersection of Bolsa Avenue and Purdy Street as a County highway for purposes of construction and make California Environmental Quality Act findings - District 1 (R.A. 2, 4/5 vote)

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## **Acting as the Orange County Flood Control District:**

17. Approve agreement D98-111 with City of Huntington Beach for modification of City facilities, Talbert Channel improvement project - District 2
18. Approve agreement D99-106 with PCR Services Corporation for environmental permitting services - All Districts
19. Approve agreement with and execution of easement deed to Mesa Consolidated Water District for sale of district owned parcel of surplus real property, Greenville-Banning Channel, Costa Mesa; and make California Environmental Quality Act and other findings - District 2
20. Approve agreement with and execution of quitclaim deed to Sandpiper Coalition, LLC for sale of a 1.11-acre district owned parcel of surplus real property, Greenville-Banning Channel, Costa Mesa; and make California Environmental Quality Act and other findings - District 2

## **SOCIAL SERVICES AGENCY**

21. Approve amended agreement CCK1499 with The Regents of University of California for drug testing services - All Districts

## **PUBLIC PROTECTION**

### **Probation:**

22. Approve agreement with Orange County Superintendent of Schools for provision of personnel support services for Addictive Substance Abuse Education and Recognition Treatment Program, Youth Guidance Center, 9/1/98 - 12/31/00 - District 1
23. Adopt resolution ratifying the submission and execution of grant application and grant award agreement to State Office of Criminal Justice Planning for Juvenile Justice and Delinquency Prevention Program funds, 2/1/00 - 1/31/01 (\$200,000); and make California Environmental Quality Act findings - All Districts
24. Ratify execution of amendments 2 and 3 and approve amendment 4 to the Term Special Use Permit with the United States Department of Agriculture for improvements to Los Pinos Conservation Camp - District 5

### **Sheriff-Coroner:**

25. Adopt resolution rescinding Resolution 98-67 and authorizing certain officers and employees to acquire Federal surplus property from California State Agency for Surplus Property - All Districts
26. Relieve low bidder, R-Cold, Inc., from obligation; receive bids and award contract to Gary F. Lyons & Associates for installation of walk-in freezer, Inmate Commissary Building, Anaheim (\$99,530) - District 4

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27. Approve purchase of firearms training system and upgrade of existing system from Advanced Interactive Systems for training simulators at Laser Village (\$100,000) - All Districts
28. Approve consulting services agreement with Lerch Bates and Associates, Inc. for inspection of elevators, escalators and preparation of necessary reports - All Districts

## GENERAL ADMINISTRATION

### **County Counsel:**

29. Approve settlement of County of Orange v. California Department of Aging; California Department of Health Services, Case No. 98300060; and authorize County Counsel to execute necessary documents - All Districts
30. Approve settlement in Orange County Superior Court Case No. 81-54-80; and authorize Probation Department to pay attorney's fees and costs as part of the settlement agreement to Ron Talmo, Attorney at Law, Santa Ana (\$3,000) - All Districts

### **County Executive Office:**

31. Approve purchase order PC 038 P9900011944 with WAVE Imaging Corporation for purchase of a document imaging system (\$185,000) - All Districts
32. Adopt resolution approving County of Orange Equal Employment Opportunity Policy and Procedure; disseminate the policy to all County employees and establish controls to ensure compliance with these policies - All Districts

### **Supervisor Wilson:**

33. Approve Community Social Program Grant funds to Irvine High School Mighty Marching Vaqueros Band; approve budget adjustments and make appropriate findings, 12/21/99 - 6/30/00 (\$3,500)
34. Approve official naming of Upper Newport Bay Regional Park to Upper Newport Bay Nature Preserve
35. **Supervisor Spitzer and Chairman Smith** - Consider Orange County's participation in A-4 Skyhawk Marine Memorial Program

### **Internal Audit:**

36. Receive and file final audit report for Community Services Program managed by CABACO, Inc. - All Districts
37. Direct Internal Audit to provide Control Self-Assessment progress reports as needed - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 38-57)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

38. Approve amendment 2 with various providers for domestic violence shelter service agreements to allow an increase of payment per bed day rate from \$40 to \$70, effective 7/1/99 - All Districts

### HEALTH CARE AGENCY

39. Receive and file report on Public Notification Implementation Plan for Food Establishments - All Districts
40. Approve amendment 3 to agreement 96-26673-03 with State Department of Health Services Cancer Detection Section for Orange County Breast Cancer Early Detection Partnership - All Districts
41. **Health Care Agency/Sheriff-Coroner Department/Probation Department** - Adopt resolution approving agreement 148-98 with State Board of Corrections for Mentally Ill Offender Crime Reduction Grant, 7/1/99 - 6/30/03 (\$5,034,317); authorize Sheriff-Coroner, as designated Chairman of Mentally Ill Offender Crime Reduction Strategic Committee to execute future modifications under certain conditions - All Districts

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

42. Relieve low bidder, C.A. Rasmussen, Inc. from obligation; receive bids and award contract to Griffith Company for widening of Newport Boulevard Phase II, Orange (\$3,488,914) - District 3

#### **Acting as the Board of Supervisors and Orange County Flood Control District:**

43. Approve price agreement N1000002302 with Hardy & Harper Inc. for asphalt concrete pavement maintenance services, 1/11/00 - 1/10/01 (\$491,961); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
44. Approve price agreement N1000002274 with West Coast Arborists, Inc. for tree trimming services, 1/11/00 - 1/10/03 (\$283,625 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

### SOCIAL SERVICES AGENCY

45. Receive and file MAXIMUS, Inc. One-Year Status Report on accomplishing targeted goals of Case Management and Employment Support Services; and authorize negotiation of agreement for Board approval - All Districts

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## PUBLIC PROTECTION

46. **Probation** - Approve resolution approving submission of grant application to State Office of Criminal Justice Planning for Federal Residential Substance Abuse Treatment grant funds, 1/1/00 - 12/31/00 (\$412,717); approve grant award agreement RT 99020300; authorize Acting Chief Probation Officer to execute future modifications under certain conditions; and make California Environmental Quality Act and other findings - All Districts

## GENERAL ADMINISTRATION

### **County Executive Office:**

47. Approve price agreement N10000002262 with Network Television Time for professional videotaping services for Board of Supervisors' meetings, 12/21/99 - 12/20/00 (\$196,542); renewable for four additional years (\$181,542 per year); approve one-time costs and County resources for start-up activities (\$40,000); and negotiate agreement for messenger services for delivery of videotapes to cable stations - All Districts
48. Approve revised fee schedule for Community Service Program facilities, MCAS El Toro - All Districts
49. Approve agreement 99-011R with Lake Forest/Foothill Commercial, LLC for payment of costs related to the proposed formation of a Community Facilities District and ratify the Public Financing Advisory Committee's selection of financing professionals - District 3
50. Receive and file Homeless Prevention and Related Programs Annual Report; and direct County Executive Office to return to the Board in one year with a progress report - All Districts
51. Direct Auditor-Controller to allocate a portion of litigation proceeds from Foothill/Eastern Transportation Corridor, to various Community Facilities Districts and make related budget adjustments (\$7,509,000) - All Districts (R.A. 2, 4/5 vote)
52. Approve remodel of Court administrative areas to provide additional court room, South Justice Center - District 5
53. Approve nine new positions for Orange County Employees Retirement System; and amend master position control, effective 12/21/99 - All Districts
54. Approve amended price agreement S0000000027 with Gates McDonald and Company for Third Party Administration of Orange County's Workers' Compensation claims, 7/1/00 - 6/30/03 (\$1,643,415)
55. **Treasurer-Tax Collector** - Receive and file report and approve amended bylaws and rules of procedures for Treasury Oversight Committee; approve 2000 Investment Policy Statement for Treasurer's Pool (s) and adopt resolution delegating authority to invest and reinvest funds of County and other depositors - All Districts

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## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

56. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange. This month's status report also includes recommendations to:
- A. Receive report on transitional issues for the new City of Rancho Santa Margarita
  - B. Direct the Planning & Development Services Department to establish a planning process and action plan for the South Subregional Natural Communities Conservation Plan and related planning activities outside of the existing sphere of influence areas - All Districts

## ORANGE COUNTY CHILDREN AND FAMILIES COMMISSION

57. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the Orange County Children and Families Commission

## IV. PUBLIC HEARINGS (Item 58) 9:30 A.M. OR AS SOON THEREAFTER

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

58. Public Hearing to consider approving agreements with, execution of quitclaim deed to and grant deed from Serrano Heights 1400 LLC for exchange of property, Santiago Oaks Regional Park; and make California Environmental Quality Act and other findings - District 3

## V. CLOSED SESSION (none scheduled)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNED

### NEXT MEETINGS:

**December 28, 1999**

**January 4, 2000**

**January 11, 2000**

**Board Dark**

**Regular Meeting, 9:30 A.M. (Election of Officers)**

**Regular Meeting, 9:30 A.M.**